

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 10, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

A00	COUNTY	\$ 71,142.03
C45	COMMON PLEAS SPECIAL WORKS	\$ 336.60
B01	DOG & KENNEL	\$ 5,716.40
D30	CHIP CDBG	\$ 6,266.00
W50	MARRIAGE LICENSE	\$ 4,564.01
J01	REAL ESTATE ASSESSMENT	\$ 1,258.42
P340	SEWER & WATER DISTRICT FUND	\$ 39.35
K01	AUTO & GAS	\$ 79,672.28
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,622.78
A25	E-911 ¼% SALES TAX	\$ 11,918.92
K05	EMERGENCY PLANNING FUND	\$ 882.38
K60	EMERGENCY MANAGEMENT	\$ 1,133.23
B10	TREASURER DTAC	\$ 300.00
H01	JOB & FAMILY SERVICES	\$ 60,861.24
S50	CHILDRENS SERVICES	\$ 23,223.43
A10A	AIRPORT GRANTS	\$ 1,000.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,491.96
C43	COMMON PLEAS MEDIATION FEES	\$ 27,814.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 40.47
A26	ENHANCED 911 SURCHARGE	\$ 925.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 411.76
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 123.00
A35	LAW LIBRARY RESOURCES FUND	\$ 122.56
C81	COMMON PLEAS PROBATION	\$ 74.54
B10A	PROSECUTOR DTAC	\$ 636.00
	TOTAL	\$308,576.36

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Gary to approve the request of Deanna Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T42 (Title XX) in the amount of \$9,900.00 into T42-5 (Contract Services). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1a7a (County Defender) in the amount of \$3,800.00 and Increase 1a3 (Supplies) in the amount of \$800.00 and Increase 1a4 (Equipment) in the amount of \$3,000.00. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$1,500.00 into 2g7a (Municipal Court Attorney Fees). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

July 10, 2013

IN THE MATTER OF POST CERTIFICATE – FELONY DELINQ CUSTODY & CARE

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Sue Alexander	M60-2	\$756.00

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF RIGHT OF ENTRY AGREEMENT – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Gray to enter into a Right of Entry Agreement with Time Warner Cable Inc., 1015 Olentangy River Road, Columbus, Ohio 45312 to provide services to the Brown County Job & Family Services, for a period of five years. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF AGREEMENT – STATE OF OHIO PUBLIC WORKS COMMISSION PROJECT GRANT

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Brown County Engineer, to enter into agreement with the Ohio Public Works Commission and the State of Ohio, for the Township Road Restructuring I Project #COY06 in the amount not to exceed \$463,069.00. The project consist of roadway rehabilitation, including widening, base repairs and resurfacing, shoulder improvements, ditching and signage. The project takes place along the following roads: T-236 Herrmann Road from T-4 Mt. Aire Road to C-19 Chicken Hollow Road; T-118 McMullen Road from C-311 Gauche Road and extending easterly 1.117 miles; and, T-25-25/269 Hillman Ridge Road from S.R. 125 and extending southerly 1.55 miles. (See complete agreement on file). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF FINAL HEARING TO VACATE ALL OF T-136 EAST WAITS ROAD IN GREEN TOWNSHIP, SAVE AND EXCEPT THE PORTION STARTING AT T-137B MOBLEY ROAD AND EXTENDING IN AN EASTERLY DIRECTION FOR 539 FEET OR 0.102 MILE

The Final Hearing to vacate all of T-136 East Waits Road in Green Township, save except the portion starting at T-137B Mobley Road and extending in an easterly direction for 539 feet or 0.102. (Journal 50/page 162) was held this day at 11:00 a.m. No objections were heard or received. The hearing was over at 11:05 a.m. (Complete description on file).

IN THE MATTER TO VACATE ALL OF T-136 EAST WAITS ROAD IN GREEN TOWNSHIP, SAVE AND EXCEPT THE PORTION STARTING AT T-137B MOBLEY ROAD AND EXTENDING IN AN EASTERLY DIRECTION FOR 539 FEET OR 0.102 MILE

Motion moved by Mr. Gray to vacate T-136 East Waits Road in Green Township, save and except the portion starting at T-137B Mobley Road and Extending in an easterly direction for 539 feet or 0.102 mile (Tracts effected 462, 259, 322, 51, 937, 274 and 428). This road closing is for the public convenience or welfare of the citizens of Brown County. (Complete description on file). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

7/9/13

Commissioner Daryll Gray attended the BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio. Commissioner Daryll Gray attended the Brown County Safe Community Meeting held in Georgetown, Ohio.

7/10/13

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services and Sherry Durbin, BCJFS, to discuss various issues of BCJFS.

The Commissioners met with Robert Henry, Secured Roofing, to discuss roof repairs.

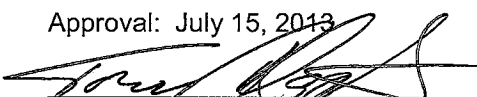
Commissioner Daryll Gray left the meeting at 1:15 p.m. to attend a meeting with Rob Wilson, Director, Brown County Communication Center in Adams County.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day July 10, 2013. Second: Mr. Applegate.

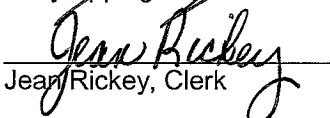
ROLL CALL VOTE: Mr. Gray, absent Mr. Woodruff, yea Mr. Applegate, yea

Approval: July 15, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

July 10, 2013